

P07000051204

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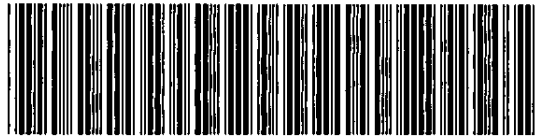
(Business Entity Name)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Statewide Security Services, Inc

DOCUMENT NUMBER: P07000051204

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anita Serpe

(Name of Contact Person)

Statewide Security Services, Inc

(Firm/ Company)

1441 Nautilus Isle

(Address)

Dania, Fl. 33004

(City/ State and Zip Code)

For further information concerning this matter, please call:

Samuel Koltun

(Name of Contact Person)

at ( 305 ) 303-6517

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Statewide Security Services, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P07000051204

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Per Meeting of July 2, 2007 ; agenda item #2

Creighton James Mathew Baker was named Vice President, Secretary,  
and Treasurer.

V/S/T Creighton Baker

310 NE 5 Ct. #B

Dania, Fl 33004

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 07/02/07

Effective date if applicable: 07/02/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_. "  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anita Baker Serpe

(Typed or printed name of person signing)

President \_\_\_\_\_

(Title of person signing)

**FILING FEE: \$35**

STATEWIDE SECURITY SERVICES, INC.

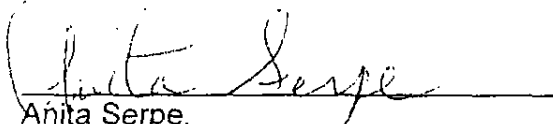
Minutes of Annual Meeting

The meeting was called to order by Anita Serpe (President, Vice President, Secretary, and Treasurer) on July 2, 2007 at 12:00 p.m.

Agenda items included:

- 1a. Officer(s) – Anita Serpe is the current President, Vice President, Secretary, and Treasurer.
- b. Anita Serpe, President, nominated Creighton James Mathew Baker as Vice President, Secretary, and Treasurer. Passed unanimously.
2. Issuance of Stock – Statewide Security Services, Inc. has 1,000 shares of stock. Issuance of stock will occur at a later date.
3. Corporation Status – This business was incorporated on April 26, 2007. This corporation has been inactive since its inception. Awaiting security license.
4. Agency Applications – Application for agency license under Chapter 493, Division of Licensing has been processed with Creighton J. M. Baker as qualifier. The licenses applied for are: Class A (Private Investigative Agency) and Class B (Security Agency).

Meeting adjourned at 12:55 p.m.

  
Anita Serpe,  
President